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California Regional Water Quality Control Board

Santa Ana Region

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Gray Davis
Governor

REGIONAL BOARD MEETING

Friday – November 17, 2000

9:00 A.M.

**City Council Chambers
2000 Main Street
Huntington Beach**

NOTICE

Changes and postponements may occur to this agenda. Such updates will be placed on our website and automatically forwarded immediately to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to www.swrcb.ca.gov/rwqcb8 and choose "Subscribe to Electronic Mailing Lists" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date.

A G E N D A A N N O U N C E M E N T

1. **INTRODUCTIONS**
2. **PUBLIC FORUM** - (Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.)
3. **Approval of minutes of the Regular Meeting of October 6, 2000.**
{Barbara J. Laffoon 909/782-3285}
4. **Consideration of Consent Calendar Items.** (Items marked with an asterisk are expected to be routine and noncontroversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the calendar, it will be taken up in the order shown.)
- *5. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirements** - John & Karen Flynn, 11859 Silicon Avenue, Chino, San Bernardino County.
{Gary D. Stewart 909/782-4379}
- *6. **Revised Waste Discharge Requirements for Synagro Composting Company of California, Inc., Riverside County** - Updates waste discharge requirements to require groundwater monitoring and the installation of a liner system in the Liston Pit wastewater retention basin, and specifies requirements for the discharge of water treatment plant filtration mud. {Postponed from 10/06/00 Agenda}
{Dixie B. Lass 909/782-3295} Order No. 00-80
- *7. **Rescission of Waste Discharge Requirements for Specific Facilities** - Waste discharge requirements for the following facilities are proposed to be rescinded because these facilities are

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Recycled Paper

17. **Guidance Document for Oversight and Prioritization of Underground Storage Tank Cases** - Board staff will discuss a draft guidance document for the oversight and response to gasoline releases containing MTBE within the Santa Ana Region (information item).
{Ken R. Williams 909/782-4496}
18. **Election of Regional Board Officers for 2001** (action item).
{Barbara J. Laffoon 909/782-3285}
19. **Board Meeting Dates and Locations for 2001** - The Board will discuss a tentative calendar of meeting dates and locations for 2001. The calendar will be considered for adoption at the November 17, 2000 meeting (information item).
{Barbara J. Laffoon 909/782-3285}
20. **General Permits** - Staff will provide a list of all new permittees recently enrolled under the Region's general permits (information item).
{Gary D. Stewart 909/782-4379}
21. **Hazardous Waste and Sewage Spill Incident Report** - Lists of such incidents will be provided as an information item to the Regional Board (information item).
{Kurt V. Berchtold 909/782-3286}
22. **Underground Storage Tanks Site Closure Report** - Regional Board Staff will provide to the Board a list of site closures that have occurred within the Region since April 25, 2000, as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728(d). (Information item).
{Ken R. Williams 909/782-4496}
23. **Underground Storage Tanks Corrective Action Plans** - Regional Board Staff will provide a list of sites where Corrective Action plans have been submitted within the Region since April 6, 2000, as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728 (information item).
{Ken R. Williams 909/782-4496}
24. **Executive Officer's Report** (information item).
{Gerard J. Thibeault 909/782-3284}
25. **Regional Board Member Communications** - Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.
26. **CLOSED SESSION:** At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced during a hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session.

Authority: Government Code Section 11126(a)(d)(q). Items which may be discussed in closed session by the Board include litigation related to:
 1. The American Trader Oil Spill,
 2. Stringfellow Hazardous Waste Site,
 3. City of San Bernardino Water Department,
 4. Defend the Bay, Inc., and Allan Beek v. Regional Water Quality Control Board (Silverado Constructors Eastern Transportation Corridor Facility, Section 14 - Denitrification Facility), and
 5. Potential Litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.
27. **ADJOURNMENT** to the regular meeting of January 19, 2001, at 9:00 a.m., at the City Council Chambers of Loma Linda.

NOTICES

Any person who is disabled and requires special accommodation to participate in this Regional Board Meeting should contact Barbara Laffoon at 909/782-3285 no later than November 7, 2000.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Wanda K. Smith at (909) 782-4468.

California Regional Water Quality Control Board
Santa Ana Region

UPDATE TO THE

November 17, 2000

AGENDA

The following items have been excluded from the agenda packet for the reasons indicated below:

- Item 10 Administrative Civil Liabilities Complaint, Neutron Plating, Inc., has been postponed.
- Item 11 Mandatory Penalties Complaint Number listed as 00-67; should be Mandatory Penalties Complaint No. 00-88
- Item 17 Guidance Document for Oversight and Prioritization of Underground Storage Tank Cases has been postponed
- Item 18 Oral presentation at the meeting